

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089862

FILED
Apr 29, 2009
Secretary of State

Entity Name: HEALTH RETREAT OF FLORIDA, CORP.

Current Principal Place of Business:

4711 SW 72 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4711 SW 72 AVE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0708393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAHOUN, MONIKA
7100 SW 64 STR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

TAHOUN, ISAM
4711 SW 72 AVE
MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ISAM TAHOUN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAHUN, MONIKA
Address: 7100 SW 64 STR
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: TAHUN, ISAM
Address: 7100 SW 64 STR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAHOUN, ISAM
Address: 4711 SW 72 AVE
City-St-Zip: MIAMI, FL 33155

Title: V (X) Change () Addition
Name: TAHOUN, ISAM
Address: 4711 SW 72 AVE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ISAM M TAHOUN

DIR

04/29/2009

Electronic Signature of Signing Officer or Director

Date